



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Actions

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: See **SUPPLEMENTARY INFORMATION** section for applicable date(s).

FOR FURTHER INFORMATION CONTACT: OFAC: Andrea Gacki, Director, tel.: 202-622-2490; Associate Director for Global Targeting, tel.: 202-622-2420; Assistant Director for Licensing, tel.: 202-622-2480; Assistant Director for Regulatory Affairs, tel.: 202-622-4855; or the Assistant Director for Sanctions Compliance & Evaluation, tel.: 202-622-2490.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website (<https://ofac.treasury.gov>).

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On April 14, 2023, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

Individuals:

1. RUBIO ZEA, Ana Gabriela, Guatemala; DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 1997455950101 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of Executive Order 14059 of December 15, 2021, "Imposing Sanctions on Foreign Persons Involved in the Global Illicit Drug Trade," 86 FR 71549 (December 17, 2021) (E.O. 14059) for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. WU, Yaqin (Chinese Simplified: 吴雅琴), China; DOB 13 Nov 1992; POB Hubei, China; nationality China; Email Address lilywu921206@gmail.com; alt. Email Address furody@icloud.com; alt. Email Address 2390864901@qq.com; Gender Female; Phone Number 8615623932350; National ID No. 429004199211135144 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

Designated pursuant to sections 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Also designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Huatao Yao, a person sanctioned pursuant to E.O. 14059.

3. WU, Yonghao (Chinese Simplified: 吴永昊), China; DOB 28 Jan 1992; POB Hubei, China; nationality China; National ID No. 429004199201280014 (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Also designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Huatao Yao, a person sanctioned pursuant to E.O. 14059.

4. WANG, Hongfei (Chinese Simplified: 王洪飞), China; DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokangw@163.com; Gender Male; Digital Currency Address - XBT 3PKiHs4GY4rFg8dpppNVPXGPqMX6K2cBML; Phone Number 8615927270571; alt. Phone Number 8613313017588; alt. Phone Number 8615030111720; National ID No. 13053119911202021X (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; Linked To: YAO, Huatao).

Designated pursuant to section 1(b)(i) of E.O. 14059 for having provided or attempted to provide, financial, material, or technological support for, or goods or services in support of Wuhan Shuokang Biological Technology Co., Ltd and Huatao Yao, persons sanctioned pursuant to E.O. 14059.

5. YAO, Huatao (Chinese Simplified: 姚华涛), China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787366298; National ID No. 130531199008160212 (China) (individual) [ILLICIT-DRUGS-EO14059]

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Entities:

1. SUZHOU XIAOLI PHARMATECH CO., LTD (Chinese Simplified: 苏州小栗医药科技有限公司), Room 508, 5th Floor, Office Building, Joyshang Center, No. 88, Nanxijiang Road, Yuexi, Wuzhong District, Suzhou, Hubei, China (Chinese Simplified: 吴中区越溪南溪江路88号喜悦尚中心写字楼5层508室附近企业, 苏州市, 湖北, China); Website www.xiaolipharma.com; Organization Established Date 15 Feb 2017; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 320506000647396 (China); Unified Social Credit Code (USCC) 91320506MA1NDQ9J4N (China) [ILLICIT-DRUGS-EO14059].

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

2. WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD (Chinese Simplified: 武汉硕康生物科技有限公司), H05106, Building 1, No. 58, Guangxi Avenue, East Lake New Technology Development Zone, Wuhan, Hubei, China (Chinese Simplified: 东湖新技术开发区光谷大道58号1栋H05106, 武汉, 湖北, China); Organization Established Date 25 May 2021; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 420100001731665 (China); Unified Social Credit Code (USCC) 91420100MA49RQRJ87 (China) [ILLICIT-DRUGS-EO14059] (Linked To: YAO, Huatao).

Designated pursuant to section 1(a)(i) of E.O. 14059 for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the international proliferation of illicit drugs or their means of production.

Designated pursuant to section 1(b)(iii) of E.O. 14059 for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, Huatao Yao, a person sanctioned pursuant to E.O. 14059.

Dated: April 14, 2023.

Bradley T. Smith,
Deputy Director,
Office of Foreign Assets Control,
U.S. Department of the Treasury.

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